

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009066

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: NICE PLAZA LLC

## Current Principal Place of Business:

2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

3800 S. OCEAN DRIVE  
SUITE 228  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180

## New Mailing Address:

3800 S. OCEAN DRIVE  
SUITE 228  
HOLLYWOOD, FL 33019 US

FEI Number: 99-0364152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MITCHELL J. HOWARD CPA, PA  
3800 S. OCEAN DRIVE  
SUITE 228  
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MITCHELL J. HOWARD

03/05/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: NISENBOM, HUGO EDGARDO  
Address: 3800 S. OCEAN DRIVE STE 228  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR  
Name: MERCADE, ANA MARIA  
Address: 3800 S. OCEAN DRIVE STE 228  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR  
Name: NISENBOM, NICOLAS HUGO  
Address: 3800 S. OCEAN DRIVE STE 228  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR  
Name: NISENBOM, TOMAS IGNACIO  
Address: 3800 S. OCEAN DRIVE STE 228  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR  
Name: NISENBOM, MARIA CECILIA  
Address: 3800 S. OCEAN DRIVE STE 228  
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUGO EDGARDO NISENBOM

MGR

03/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date